

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Thursday, June 19, 2008

TIME: 7:35 p.m.

Diana Bedoya, Alfred Oelkers, Megan Perna, Martha Urbiel (Library Director), Barbara Stewart, Scott Berkoben, Cheryl Chang

Barbara Stewart read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: Alfred Oelkers made a motion to accept the May 2008 Minutes, Diana Bedoya seconded. Minutes approved and accepted.

CORRESPONDENCE: None.

TREASURER'S REPORT: Read by Martha Urbiel. Motion to pay bills made by Alfred Oelkers, seconded by Cheryl Chang. Payment approved and accepted.

COMMITTEE REPORT: None.

DIRECTOR'S REPORT: Given by Martha Urbiel.

OLD BUSINESS: Director Urbiel followed up on the comparison of PSE&G bills and found that the library had spent significantly less on energy costs during the first quarter of this year compared to last.

In regards to Mr. Oelkers questions about the Budget to Actual spreadsheet, the spreadsheet was correct it was just misinterpreted.

NEW BUSINESS:

MEETING ADJOURNED: Motion to adjourn at 8:20p.m. made by Cheryl Chang, seconded by Diana Bedoya. Motion accepted.

Respectfully submitted by Megan Perna.